



Wetlands Working Group

The Wildlife Society

**Officer Meeting Minutes
Tuesday April 21, 2020
Virtual Meeting**

Attendees (4 members)

Chair: Drew Fowler

Vice-Chair: Phillip Stevenson

Past Chair: Johanna Duffy

Secretary/Treasurer: Kelly Reiss

1. Mentioned upcoming national meetings
 - a. 2020 Louisville, Kentucky, Sept. 27-Oct. 1
 - b. 2021 Baltimore, Maryland, September 26-30
 - c. 2022 Spokane, Washington, November 6-10
2. Newsletter
 - a. Adonia will share for review
 - b. Sections likely to include In the News, Upcoming Events, Student Travel Awards (due May 31), Call for Office Nominations (Due May 31)
 - c. Add language to grant call to be received “only if attending” (Drew/Adonia)
 - d. Build web-based form for Student Travel Award submissions – sections to include statement of interest, content from cv/resume, name, school, mayor, year, identify as member of TWS WWG (Kelly)
 - e. Discussion on timing of next newsletter – August 2020? January 2021?
 - f. Finding feature articles is a barrier to publishing the newsletters
3. Consideration of splitting the Treasurer/Secretary position
 - a. US Bank Account has not been closed out
 - i. The new bank information had been sent to TWS, but the change was not made in time and so the quarterly dues were deposited into the US Bank account
 - ii. The check to reimburse for symposium expenses has not yet been cashed due to travel of recipient, and so there has been a balance in the US Bank account and it could not be closed
 - iii. The US Bank account is in Jenn Chutz’s name still, and she also has checks and a debit card for this account
 - iv. Action item: review online statement and report on balance and fees in US Bank (Kelly)

- v. Action item: confirm 2019 tax form in Google Drive files
 - b. New Ally Bank account will be closed, and the US Bank account will be used again
4. The Google Drive link will be shared; drive should be organized
- a. WWG files through 2017 https://urlprotection-mia.global.sonicwall.com/click?PV=1&MSGID=202004212331070035009&URLID=3&ESV=10.0.6.3445&IV=3511B9DCB11D2741EC1315203E0F4EC5&TT=1587511873696&ESN=JJdcJsfEc%2FrSb%2FYjtKlj0pTOYarFlbumMYK%2B4ed4HgY%3D&KV=1536961729279&ENCODED_URL=https%3A%2F%2Fdrive.google.com%2Fopen%3Fid%3D10mIIdE0IbHa_GhXpaMpiMhOyYfIC3BoY&HK=8203B8C90D8B2788E272E2DC0DED0ED86F01121D99B72C59B57315977ABE1CC9
 - b. WWG 2019-2020 https://urlprotection-mia.global.sonicwall.com/click?PV=1&MSGID=202004212331070035009&URLID=1&ESV=10.0.6.3445&IV=D82F57BDDD5FD68DAFC8B753EDA13269&TT=1587511873696&ESN=Us83Tdc4vUDAwT1mnT9rRmkY5s%2BR0va78vVu1Yu3Vs4%3D&KV=1536961729279&ENCODED_URL=https%3A%2F%2Fdrive.google.com%2Fdrive%2Ffolders%2F1yhB7a5sHxk8XFStdJ61Ht111z9qSwogw%3Fusp%3Dsharing&HK=AC03B86EB4F34EE67AAA304A074169AFCF30C83CF127AEDE68738BA622565373
5. Consideration of working with TWS to work out an organization wide approach to chapter bank accounts (Phillip)
6. New Business Discussion
- a. Conferences, sponsored symposiums, field trips
 - b. Consideration of what can be done to increase involvement
 - c. Consideration at a high-level: what is our identity as a working group
 - d. Brainstorm of possible actions
 - i. Webinar ideas if they fit the working group purpose
 - ii. Support a member led citizen science project
 - iii. Survey for member feedback in the newsletter
 - iv. Send regular emails to membership (monthly?), not as formal as a newsletter
 - v. Upload ideas to Google Drive (Phillip)
7. Next meeting June 8, 2020

Minutes prepared by Kelly Reiss